

19-115

CRIMINAL CASE INFORMATION SHEETPittsburgh ☒

Erie \_\_\_\_\_

Johnstown \_\_\_\_\_

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 1a. \_\_\_\_\_ Narcotics and Other Controlled Substances  
               (3 or more Defendants)  
 2. ☒ Fraud and Property Offenses  
 2a. \_\_\_\_\_ Fraud and Property Offenses  
               (3 or more Defendants)  
 3. \_\_\_\_\_ Crimes of Violence  
 4. \_\_\_\_\_ Sex Offenses  
 5. \_\_\_\_\_ Firearms and Explosives  
 6. \_\_\_\_\_ Immigration  
 7. \_\_\_\_\_ All Others

Defendant's name: MICHAEL PHANIs indictment waived: \_\_\_\_\_ Yes ☒ NoPretrial Diversion: \_\_\_\_\_ Yes ☒ NoJuvenile proceeding: \_\_\_\_\_ Yes ☒ NoDefendant is: ☒ Male \_\_\_\_\_ FemaleSuperseding indictment or information \_\_\_\_\_ Yes ☒ No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

- \_\_\_\_\_ Dismissed on defendant's motion  
 \_\_\_\_\_ Dismissed on governments' motion  
 \_\_\_\_\_ After appellate action  
 \_\_\_\_\_ Other (explain)

County in which first offense cited occurred:

Allegheny

Previous proceedings before Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.  
custody began: \_\_\_\_\_

Defendant: \_\_\_\_\_ is in custody      ☒ is not in custody

Name of Institution: \_\_\_\_\_

Custody is on: \_\_\_\_\_ this charge      \_\_\_\_\_ another charge

\_\_\_\_\_ another conviction

\_\_\_\_\_ State      \_\_\_\_\_ Federal

Detainer filed: \_\_\_\_\_ yes      ☒ no

Date detainer filed: \_\_\_\_\_

Total defendants: 2

Total counts: 1

Data below applies to defendant No.: 2

Defendant's name: MICHAEL PHAN

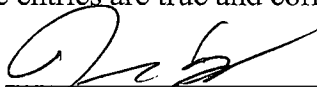
#### SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	<input checked="" type="checkbox"/>

#### FORFEITURE ALLEGATIONS

I certify that to the best of my knowledge the above entries are true and correct.

DATE: APR 24 2019

  
 JESSICA LIEBER SMOLAR  
 Assistant U.S. Attorney  
 PA ID No. 65406